

Strategic Planning & Organization Review Committee

Report to the Board

Lexington, Kentucky

November 17, 2012

It was determined that, for some reason, certain appendices related to the KLA Antitrust Compliance Program (specifically, Appendices P, Q, and R) were not included in the version of The Blue Book that is posted on the website of KLA, despite having been approved for inclusion in The Blue Book by the KLA Board. This has been corrected.

Finally, the following was submitted to Emily Krug, Current Chair of the Communications Committee, for inclusion in the KLA Social Media Policy, which is currently being developed by Ms. Krug, in order to address compliance issues with the Sarbanes-Oxley Act of 2002:

Listserv Disclaimer

The Kentucky Library Association provides a variety of Listservs as a means of promoting professional dialogue regarding those issues germane to libraries, librarianship, professional activities, etc. In other words, the Listservs hosted by the Kentucky Library Association are a professional forum in which commercial activities and solicitations are prohibited. Furthermore, the Kentucky Library Association does not intensely regulate posts on the association's Listservs and, therefore, is not responsible for posts to the Listservs and does not endorse, validate or guarantee the accuracy or truthfulness of any posts or messages.

In subscribing to and using any of the Kentucky Library Association's Listservs, the user agrees not to engage in any conduct that is offensive, abusive or in violation of local, state or national laws. Furthermore, the user agrees not to engage in activity that is in violation of Antitrust laws, which include, but are not limited to, joint refusals to deal with a particular entity, price-fixing agreements, and group boycotts. For specifics, please see the following link for full details regarding the Kentucky Library Association's Antitrust Compliance Program:
www.klaonline.org

In the draft of the KLA Social Media Policy that Ms. Krug will put before the KLA Board at the November 17, 2012 meeting, the following is the section of that policy that incorporates the above and would bring this policy, I believe, into accord with the best practices that have been widely adopted in the sector of professional associations for compliance with the Sarbanes-Oxley Act of 2002:

In subscribing to and using any of the Kentucky Library Association's social media platforms, the user agrees not to engage in any conduct that is offensive, abusive or in violation of local, state or national laws. Furthermore, the user agrees not to engage in activity that is in violation of Antitrust laws, which include, but are not limited to, joint refusals to deal with a particular entity, price-fixing agreements, and group boycotts. For specifics, please see the following link for full details regarding the Kentucky Library Association's Antitrust Compliance Program: <http://www.kylibasn.org/docs/bb102412.pdf>

Respectfully submitted,

Robert Gieszl
Chair, Strategic Planning & Organization Review Committee